



JAMES A. NOYES, Director

COUNTY OF LOS ANGELES

DEPARTMENT OF PUBLIC WORKS

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IN REPLY PLEASE
REFER TO FILE: **T-0**

June 6, 2002

The Honorable Board of Supervisors
County of Los Angeles
383 Kenneth Hahn Hall of Administration
500 West Temple Street
Los Angeles, CA 90012

Dear Supervisors:

**AWARD OF CONSULTANT SERVICES AGREEMENTS
ALL SUPERVISORIAL DISTRICTS
3 VOTES**

IT IS RECOMMENDED THAT YOUR BOARD:

Amend your Board's action of July 31, 2001, Synopsis 46, regarding the award of Consultant Services Agreements for As-Needed Traffic Engineering and Traffic Design Services to provide that the financing for these Agreements is available in both the 2001-02 Road Fund Budget and the 2001-02 Proposition C Local Return Budget.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

On July 31, 2001, Synopsis 46, your Board approved the award of Consultant Services Agreements to the following consulting firms and authorized the Director of Public Works, or his designee, to execute contracts with the recommended consultants to provide as-needed traffic engineering and traffic design services and to establish the effective dates of the contracts. The term for each of these contracts is for two years with two, one-year renewal options.

- Kimley-Horn and Associates for a not-to-exceed annual fee of \$100,000
- Lin Consulting, Inc., for a not-to-exceed annual fee of \$100,000
- Parsons Transportation Group for a not-to-exceed annual fee of \$100,000
- Transtech Engineers, Inc., for a not-to-exceed annual fee of \$100,000
- Willdan Associates for a not-to-exceed annual fee of \$100,000

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Your Board's action approved financing of these Consultant Services Agreements from the 2001-02 Road Fund Budget. We have since identified the need to also finance some of these services from the 2001-02 Proposition C Local Return Budget. Such services include support for road construction projects and for traffic signal synchronization projects financed from the 2001-02 Proposition C Local Return Budget.

Implementation of Strategic Plan Goals

This recommendation is consistent with the County Strategic Plan Goal of Service Excellence as it will provide greater flexibility for Public Works by directing these traffic engineering and traffic design services to traffic projects and programs which are financed in both the Road Fund and the Proposition C Local Return Budget.

FISCAL IMPACT/FINANCING

There will be no impact to the County's General Fund.

The recommended Consultant Services Agreements for as-needed traffic engineering and traffic design services have a maximum annual cost of \$500,000.

Financing for the Agreements is available in the 2001-02 Road Fund Budget and the 2001-02 Proposition C Local Return Budget. Financing for the second year of the Agreements and for the subsequent renewal options will be made available through the annual budget process.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

In order to finance the consultant services for projects in both the Road Fund and Proposition C Local Return Budget, your Board's action is required. The Road and the Proposition C Local Return Budget Funds for these consultant services will only be used for projects eligible for financing by the respective Funds.

ENVIRONMENTAL DOCUMENTATION

A finding of environmental impact is not required for this amendment to your Board's previous action.

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CONTRACTING PROCESS

Not applicable.

IMPACT ON CURRENT SERVICES (OR PROJECTS)

There will be no negative impact on current County services or projects as a result of this amended Board action.

CONCLUSION

At such time as this recommendation may be approved, please return two copies of this letter to Public Works.

Respectfully submitted,

JAMES A. NOYES
Director of Public Works

JTW:ja
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cc: Chief Administrative Office
County Counsel